

AGENDA
for
 STORM WATER ADVISORY TASK FORCE (SWATF) MEETING
 DECEMBER 9, 2008 – CONFERENCE ROOM 550 – CAL/EPA BUILDING
 10:00 AM – 3:00 PM

Meeting Objectives:

- Update on Department of Water Resources (DWR) Funding Programs
- Discuss Comments Received on Draft *Proposition 84 Storm Water Grant Program (SWGP) Guidelines*
- Update on Use of California Public Resources Code (PRC) §75072 Funds for Surface Water Ambient Monitoring Program (SWAMP) Data Centers
- Work on Effectiveness Assessment Document
- Discuss & Plan Future SWATF Activities

#	TIME	DESCRIPTION
1	10:00 – 10:30 AM	<ul style="list-style-type: none"> ○ Introductions (All) ○ Logistics & Order Lunch (Facilitator & SWATF Members) ○ Review Meeting Minutes & Action Items from September 15, 2008, and October 23, 2008, Meetings (Facilitator & SWATF Members)
2	10:30 – 10:50 AM	Update on DWR Funding Programs (DWR Task Force Representative)
3	10:50 – 11:30 AM	<ul style="list-style-type: none"> ○ Update on Draft SWGP Guidelines (Erin Ragazzi): <ul style="list-style-type: none"> ● Release of Draft Guidelines for Public Comment; ● Workshops on Draft Guidelines; and ● Use of PRC §75072 Funding for Integration of Grant Data into the SWAMP Data Centers ○ Discuss Comments Received on the Draft SWGP Guidelines (Facilitator & SWATF Members)
4	11:30 AM – 2:30 PM (Working Lunch)	Work on Assessment Document (Bruce & SWATF Members)
5	2:30 – 2:50 PM	Public Comment & Open Discussion (All)
6	2:50 – 3:00 PM	Wrapup, Next/Future Steps, Schedule Next Meeting(s), & Homework (Facilitator & SWATF Members)

If you would like more information regarding this meeting, please contact:

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Note: A quorum of State Water Resources Control Board (State Water Board) members may be present at the meeting. No action, however, will be taken by the State Water Board at the meeting.